

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
DECEMBER 18, 2018**

SIGN IN

GERALD WILLIAMS

BILL DAVIS

WALMER SCHMIDTKE

DAN MCDOWELL

TAMMIE GRACEY

DON THOMPSON

PAUL JACKSTADT

BOB PICKERELL

NIKKI PETRILLO

Alderman Williams called Insurance & Safety Committee Meeting to order.

MOTION By Williams, second Davis to go into closed session. ALL VOTED YES.

**MOTION By Williams, second by Pickerell to come out of closed session. ALL VOTED YES.
Motion Carried.**

**MOTION By Williams, second by Elliott to give the Attorney's settlement authority as
discussed in closed session tonight. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Davis to adjourn the Insurance & Safety Committee Meeting.
ALL VOTED YES. Motion Carried.**

MEETING ADJOURNED.

Attest

Judy Whitaker

City Clerk